BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Poe for Congress) MUR 594	7

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on May 07, 2009, the Commission decided by a vote of 4-0 to take the following actions in MUR 5947:

- 1. Accept the conciliation agreement as to Poe for Congress and Lisa Lisker, in her official capacity as Treasurer, as recommended in the General Counsel's Memorandum dated April 27, 2009.
- 2. Approve the appropriate letters.
- 3. Close the file.

Commissioners Bauerly, Hunter, Petersen, and Weintraub voted affirmatively for the decision. Commissioner McGahn II recused himself with respect to this matter and did not vote. Commissioner Walther did not vote.

Attest:

May 7, 2009
Date

Mary W. Dove

Secretary of the Commission